

Agenda for Special Mass Transit Department Board Meeting

Monday, September 25, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the meeting of the Mass Transit Department Board of Tuesday, September 26, 2006. No deliberations among the Board members will be held and no action will be taken during this meeting on the items posted on the Agenda.

Agenda for Mass Transit Department Board Meeting

Tuesday, September 26, 2006
Council Chambers, City Hall

A meeting of the Mass Transit Department Board will be held on Tuesday, September 26, 2006 at 11:00 a.m. or immediately following the City Council Meeting, whichever comes later, in City Council Chambers, Second Floor, City Hall.

AGENDA

1. Director's Report:
 - a. On-Time Performance Report
 - b. Bus Availability Report
 - c. Scheduled Service Provided
 - d. Status of Refurbishment Project (Millennium Buses)
 - e. Fleet Replacement Status

2. The Mass Transit Department Board of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Mass Transit Department Board of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Mass Transit Department Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NOTICE TO THE PUBLIC:

Sign Language interpreters will be provided for this meeting. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the date and time of the meeting.

Hearing Assistance Devices are available upon request.

POSTED THIS 22nd DAY OF SEPTEMBER, 2006 AT _____ A.M. /P.M.

BY: _____

MASS TRANSIT AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE FOLLOWING ADDRESS:

<http://www.elpasotexas.gov>